

ASX ANNOUNCEMENT

JIANCHENG INTERNATIONAL GROUP LIMITED (ASX: JCI)

Final Director's Interest Notices

Sydney, 10 January 2020: Appendix 3Z notices for Mr Fengming (Francis) He and Ms Meng (Jennifer) Hu, as attached.

ENDS

About Jiancheng International Group Limited

Jiancheng International Group Limited (ASX: JCI) is a leading provider of labour hire services to the global construction industry. JCI has successfully completed projects in more than ten countries, including China, Saudi Arabia, Algeria, Indonesia, Bangladesh and Malaysia. JCI's head office and extensive training facilities are located in Ma'anshan, with offices in Beijing and Sydney. For more information about Jiancheng International, please visit www.jcigroup.com.au.

Registered Address: Suite 4201, Level 42, Australia Square, 264 George Street, Sydney NSW 2000.

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Authorisation: This ASX announcement was authorised for release by the Company Secretary, Marika White.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Jiancheng International Group Limited
ABN	25 605 248 904

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ms Fengming (Francis) He
Date of last notice	24 October 2019
Date that director ceased to be director	10 January 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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ABN	25 605 248 904

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ms Meng (Jennifer) Hu
Date of last notice	24 October 2019
Date that director ceased to be director	10 January 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.